# DISTRICT IV ADVISORY BOARD AGENDA

May 4, 2015 6:30 p.m.

Lionel Alford Library 3447 S. Meridian Wichita, KS 67217

## **ORDER OF BUSINESS**

Call to Order Pledge of Allegiance Approval of Agenda for May 4, 2015 Approval of Minutes for April 6, 2015

## **STAFF REPORTS**

#### 1. Fire Report

WFD will report on any specific issues of concern in the area.

**Recommended Action:** Receive and file.

## 2. Police Report

Community Police Officers will report on community policing issues in the area.

**Recommended Action:** Receive and file.

# **PUBLIC AGENDA**

### 3. Scheduled items

None

#### 4. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action:** Provide comments/take appropriate action.

#### **NEW BUSINESS**

#### 5. Petition for Sanitary Sewer

Gary Janzen, City Engineer Public Works, will be presenting on a petition for sanitary sewer that would serve two properties on 55<sup>th</sup> St South. On February 3, 2015, Public Works presented a previous petition to the District Advisory Board. The recommended method of assessment was on a fractional basis, meaning both properties would pay the same. The DAB recommendation was to delay the project until staff could look into any other financially feasible options for the area. Following the motion of the DAB, City staff researched the idea of extending the sewer further and discovered there was no financial benefit to the original petition property owners and no new property owners to circulate a larger petition. A final evaluation, which staff is now recommending, maintains the original improvement district but includes a contribution by the City Sewer Utility due to size and depth of the existing main, and assesses the remaining cost on a square foot basis.

**Recommended Action:** That the District Advisory Board recommend <u>APPROVAL</u> of the petition.

#### 6. 2015-2024 Proposed Capital Improvement Program (CIP) Budget

Mark Manning, Finance, will present on the proposed CIP Budget. The City of Wichita CIP outlines infrastructure improvements forecasted for the community over the next decade. The CIP aligns with the core priorities of protecting life and property, protecting infrastructure investment, and promoting a growing and sustainable community. The CIP also aligns with priorities in the Comprehensive Plan, which are: 1) maintain and replace what we have; 2) enhance what we have; and 3) expand our current infrastructure. A draft CIP document has been prepared by staff. Adoption of the CIP by the City Council is anticipated later in 2015.

**Recommended Action:** Receive and file.

## **BOARD AGENDA**

# 7. Updates, Issues, and Reports

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

#### 8. Adjournment

The next District IV Advisory Board meeting will be June 1, 2015 at 6:30pm, located at Lionel Alford Library at 3447 S. Meridian.